



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

October 9, 2018

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. Resignation
 - 1) Glenn Della-Monica - member of the Planning Board
6. CONSENT ITEMS
 - A. Assessing Items - None
 - B. Water/Sewer Items - None
 - C. Licenses & Permits - None
 - D. Donations
 - 1) \$555.65 from AAT Photo, LLC dba Clix New England to be put in the Recreation Donation Account
 - E. Acceptance of Minutes
 - 1) Minutes of the September 25, 2018 Meeting
 - F. Calendar

10/15	7:00	Conservation Cmsn - Buxton CD Meeting Room
10/15	7:00	Board of Selectmen Budget Rvw - BOS Meeting Room
10/16	7:00	Municipal Utility Cte - BOS Meeting Room
10/16	7:00	Board of Selectmen Budget Rvw - BOS Meeting Room
10/18	7:00	Benson Park Cte - HCTV

10/22 7:00 Board of Selectmen Budget Rvw - BOS Meeting Room
10/22 7:00 Sustainability Cte - Buxton CD Meeting Room
10/23 7:00 Board of Selectmen - BOS Meeting Room
10/24 7:00 Benson Landscape Cte - BOS Meeting Room
10/24 7:00 Planning Bd - Buxton CD Meeting Room
10/25 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
10/25 7:00 Zoning Bd of Adjustment - Buxton CD Meeting Room

7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on September 25, 2018

1) Motion by Selectman McGrath, seconded by Selectman Morin, to retitle the position of Assistant Assessor to Chief Assessor effective September 25, 2018, carried 5-0.

2) Chairman Coutu adjourned the meeting at 9:43 p.m.

B. Discussion Relative to Upcoming Election

8. **NEW BUSINESS**

A. Police Department Request to Advertise for a Part-Time School Crossing Guard

B. Police Department Request to Purchase One AWD Dodge Durango SSV

C. Discussion Relative to Ten Year Plan Process and Other Transportation Issues

D. Town Code Zoning Changes to Chapter 334 - Zoning

E. Request to Apply for the Assistance to Firefighters Grant in the Amount of \$378,262 with a 10% Match

F. Revenues and Expenditures

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

(b) The hiring of any person as a public employee; and

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

11. **ADJOURNMENT**